

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to change
Foundation Meeting Date: May 20, 2020 8:30 a.m.
Delaware Department of Agriculture, Teleconference
Phone: 302-526-5474 Conference ID Number 2791261

- I. Preservation Districts
 - A. Current Situation Report – Milton Melendez
 - B. Young Farmers Report – Austin Short
 - C. Expansion Eligibility & Final Approval-Milton Melendez
 - 1. Full Throttle Farm Expansion of the Oak Hill Tract District (N-19-09-220J)
 - 2. Heirs of Clyde & Betty Hartsock Expansion of the St. Augustine District (N-19-09-220J)
 - 3. Ralph Timmons Expansion #2 of the Collins Acres District (S-18-065U)
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments
- IV. Minutes (April)
- V. Financial Highlights (April) - Howard Mesick
- VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into Executive Session for the purpose of receiving legal advice and to discuss and review confidential appraisal, selection, and donation matters. The Board will not vote on any matter in Executive Session.
- VII. Other Business
 - A. Eastern Shore Natural Gas Easement Request on DSWA District (S-07-11-250)
 - B. Verizon Wireless Cell Tower Request on Baker Farm (N-97-11-187)
- VIII. Adjournment